

RECEIVED

APR 24 2017

DEPT OF WATER RESOURCES
SOUTHERN REGION

Water District #41 Annual Meeting
March 6, 2017

The annual water meeting was held at the Rockland City Building on March 6, 2017 and was called to order by Chairman Brent Walker at 1:05pm. A welcome was extended to all in attendance including Jana Reeder and Beni Walker from the Dept. of Water Resources.

Chairman Walker asked that the minutes of the previous meeting be read. A motion was made by James Robinson to approve the minutes as read and seconded by Jim Woodworth. Motion passed.

Chairman Walker then asked for a motion to elect a Chairman and a Secretary/Treasurer for the upcoming year. A motion to retain Brent Walker as Chairman and Alan Permann as the Secretary/Treasurer was made by Jim Woodworth and seconded by James Robinson. Motion passed.

Chairman Walker asked Watermaster Brian Woodworth to report on the previous water year. "This year, (2016), decent spring rain helped keep ditch cuts from occurring early, however all ditches were locked at 6 in. by the 1st of June. The south fork of Rock Creek had a difficult year as the Landing ditch was only able to muster 4.5 inches by July 1st. The Brown Parker ditch was completely dry by the first week of July. South Fork water users could not recall stream flows this low for 30+ years.

The East Fork of Rock Creek had decent water this year. Cuts were made into the 1884 Bench ditch water by the first part of July, much later than previous years. Water held steady through July and August. By the end of September all locks were pulled and water users had full rights to finish up the season."

Chairman Walker then asked for the financial report. Secretary Permann reported that \$8,006.25 was spent the previous budget year out of a budget of \$8,300.00. The checking account has a balance of \$1638.57 as of 3/6/2017. The budget for 2017 was discussed and it was presented as follows for a vote.

| | |
|--------------------|-------------------|
| | |
| Watermaster | \$6,500.00 |
| Secretary/Treasure | \$550.00 |
| Social Sec. | \$550.00 |
| Audit | \$250.00 |
| Wcomp. | \$400.00 |
| Pstg. | \$50.00 |
| Total | \$8,300.00 |

Motion was made by Denise Ralphs and seconded by Rick Nelson to accept the 2017 budget, to authorize the collection of assessments and to expend funds as outlined in the budget. Motion passed.

Chairman Walker asked for any applications for the position of Watermaster for the 2017 water year. Brian Woodworth applied for the position of Watermaster. Motion was made by Denise Ralphs and seconded by Rick Nelson to accept the application of Brian Woodworth for Watermaster. Motion passed.

Chairman Walker asked if any problems had been brought to the attention of the Advisory committee. Hearing none, he asked for a motion to retain the same advisory committee as the previous year. A motion was made that Ronald L. Nelson, Rick Nelson and Scott Hendrickson serve as the Advisory Committee for 2017 by Jim Woodworth and seconded by Mariah Farr. Motion passed.

We were advised by Jana Reeder that the requirement to register the Water District with the Legislative Services Office in Boise was necessary after being told that it was not the previous year.

Jim Woodworth made a motion to adjourn the meeting until next year (2018), to be held on the first Monday of March at 1pm, seconded by Monte Anderson. Motion passed. The meeting was adjourned at 1:30pm.

A handwritten signature in black ink, appearing to read "Brent Walker", with a stylized, flowing script.

Brent Walker-Chairman

A handwritten signature in black ink, appearing to read "Alan Permann", with a stylized, flowing script.

Alan Permann-Secretary

ADOPTED BUDGET 2017
 YEAR BUDGET===== = = =====> \$8,300.00

| NAME | DITCH | AMT. OF DECREE | 5YR.AVE. EST. VOLUME | 2016 DEBIT CREDIT | 2017 BUDGET | BILLING |
|-------------------|----------|-------------------|----------------------------|-------------------------|----------------|-----------|
| 7UD RANCHES | ADSHEAD | 70.56 | 185.74 | 7.14 | \$251.11 | \$258.26 |
| 7UD RANCHES | BENCH | 68.89 | 159.31 | 17.94 | \$215.38 | \$233.33 |
| 7UD RANCHES | HILLHOU. | 10.66 | 28.44 | -27.94 | \$38.46 | \$10.52 |
| 7UD RANCHES | LANDING | 15.00 | 34.10 | -2.69 | \$46.10 | \$43.41 |
| 7UD RANCHES | TAYSOM M | 85.00 | 81.32 | -136.59 | \$109.94 | (\$26.65) |
| 7UD RANCHES | U.S. | 97.22 | 270.10 | -2.97 | \$365.16 | \$362.19 |
| 7UD RANCHES | WEST | 80.21 | 208.93 | 15.65 | \$282.46 | \$298.11 |
| 7UD RANCHES MUIR | LANDING | 15.00 | 34.10 | -2.69 | \$46.10 | \$43.41 |
| AGRICO WEST INC | CITY | 5.00 | 11.01 | 0.62 | \$14.88 | \$15.51 |
| AGRICO WEST INC | WOODS | 45.00 | 78.72 | 9.15 | \$106.42 | \$115.57 |
| ANDERSON, DELANE | BUDGE | 1.00 | 2.64 | 0.15 | \$3.57 | \$3.72 |
| ANDERSON, MONTE | BUDGE | 16.00 | 42.30 | 2.39 | \$57.19 | \$59.58 |
| ANDERSON, MONTE | VALDEZ | 6.00 | 15.93 | 1.29 | \$21.54 | \$22.82 |
| ARMSTRONG, LAMAR | BENCH | 44.51 | 102.93 | 11.59 | \$139.16 | \$150.75 |
| BARNARD, CHARLES | VALDEZ | 19.00 | 50.45 | 4.08 | \$68.20 | \$72.28 |
| BOYER, KEVIN | HILLHOU. | 3.06 | 8.17 | -8.02 | \$11.04 | \$3.02 |
| CHARLES, IVAN | CITY | 5.00 | 11.01 | 0.62 | \$14.88 | \$15.51 |
| CHARLES, IVAN | HOUTZ | 70.00 | 180.00 | -45.47 | \$243.35 | \$197.88 |
| COX, GLENN | TYLER | 6.00 | 6.84 | -3.79 | \$9.25 | \$5.46 |
| COX, GLENN | U.S. | 14.58 | 40.51 | -0.45 | \$54.76 | \$54.32 |
| COX, GLENN | WEST | 11.46 | 29.85 | 2.24 | \$40.36 | \$42.59 |
| EVANS, KYLE | FRODSHAM | 23.00 | 56.66 | 7.33 | \$76.61 | \$83.94 |
| EXCALIBUR | PAYNE | 86.00 | 228.11 | 17.30 | \$308.39 | \$325.69 |
| EXCALIBUR | TYLER | 60.00 | 158.65 | 8.95 | \$214.48 | \$223.44 |
| EXCALIBUR | WEST | 11.46 | 29.85 | 2.24 | \$40.36 | \$42.59 |
| FARR, MATT | CITY | 9.00 | 19.82 | 1.12 | \$26.79 | \$27.91 |
| GROOM, STAN | LANDING | 60.00 | 136.41 | -10.77 | \$184.41 | \$173.64 |
| HUNTER, LYNN | U.S. | 29.17 | 81.04 | -0.89 | \$109.56 | \$108.67 |
| JONES, JOE | WOODS | 1.00 | 1.75 | 0.20 | \$2.36 | \$2.57 |
| KBC FARMS | ADSHEAD | 10.00 | 64.20 | -68.66 | \$86.79 | \$18.13 |
| KBC FARMS | PUMP | 63.34 | 108.68 | 92.29 | \$146.93 | \$239.21 |
| KRESS, GENE&GALE | CITY | 3.00 | 6.61 | 0.37 | \$8.93 | \$9.30 |
| LANCE FUNK FARMS | WEST | 57.31 | 149.28 | 11.18 | \$201.82 | \$213.00 |
| LISH, SCOTT | TYLER | 10.00 | 26.44 | 1.49 | \$35.75 | \$37.24 |
| MACHARGUE, DAN | TYLER | 4.00 | 10.58 | 0.60 | \$14.30 | \$14.90 |
| MAY, LEONARD | PUMP | 25.00 | 60.10 | 12.22 | \$81.25 | \$93.47 |
| MAY, LEONARD | VALDEZ | 35.00 | 44.81 | -21.27 | \$60.59 | \$39.32 |
| MAY,STEVE | BENCH | 1.37 | 3.17 | 0.36 | \$4.28 | \$4.64 |
| MCLEAN, REUBEN | U.S. | 23.09 | 64.15 | -0.70 | \$86.73 | \$86.02 |
| MELVIN MUNK TRUST | BENCH | 29.59 | 68.43 | 7.71 | \$92.51 | \$100.22 |
| MELVIN MUNK TRUST | DANIELS. | 20.00 | 39.95 | 5.24 | \$54.01 | \$59.26 |
| MELVIN MUNK TRUST | STANGER | 77.00 | 145.00 | -18.42 | \$196.04 | \$177.62 |
| MITCHELL, BLAINE | HATCH | 40.00 | 70.00 | -43.88 | \$94.64 | \$50.75 |
| MUNK, CURTIS | BENCH | 17.00 | 39.31 | 4.43 | \$53.15 | \$57.58 |
| NELSON, RON | BENCH | 23.83 | 55.11 | 6.21 | \$74.50 | \$80.71 |
| NELSON, RON | BUDGE | 48.00 | 126.91 | 7.17 | \$171.58 | \$178.75 |
| NELSON, RON | DANIELS. | 45.00 | 89.89 | 11.79 | \$121.53 | \$133.32 |
| NELSON, RON | HILLHOU. | 36.53 | 97.47 | -95.73 | \$131.78 | \$36.05 |
| NELSON, RON | U.S. | 108.16 | 300.49 | -3.30 | \$406.25 | \$402.94 |

| | | | | | | |
|--------------------|----------|-------|--------|--------|----------|-----------|
| PORATH, FARREN | U.S. | 34.03 | 94.54 | -1.04 | \$127.82 | \$126.78 |
| POULSON, MILTON | VALDEZ | 1.00 | 2.66 | 0.21 | \$3.59 | \$3.80 |
| RALPHS, BART | VALDEZ | 11.50 | 30.53 | 2.47 | \$41.28 | \$43.75 |
| RALPHS, BART | WEST | 97.37 | 253.63 | 19.00 | \$342.89 | \$361.88 |
| RALPHS, BRAD | WOODS | 1.00 | 1.75 | 0.20 | \$2.36 | \$2.57 |
| RALPHS, BRAD (COX) | WOODS | 1.00 | 1.75 | 0.20 | \$2.36 | \$2.57 |
| RALPHS, DAN | WEST | 17.19 | 44.78 | 3.35 | \$60.53 | \$63.89 |
| RALPHS, DELFORD | BENCH | 60.13 | 139.06 | 15.66 | \$188.00 | \$203.66 |
| RALPHS, ROD | U.S. | 14.58 | 40.51 | -0.45 | \$54.76 | \$54.32 |
| ROBINSON, DAVID | BENCH | 20.96 | 48.47 | 5.46 | \$65.53 | \$70.99 |
| ROBINSON, JAMES | BENCH | 92.11 | 213.01 | 23.99 | \$287.98 | \$311.97 |
| ROCKLAND VILLAGE | CITY | 46.50 | 102.39 | 5.77 | \$138.43 | \$144.20 |
| ROPER, LANCE | FRODSHAM | 77.00 | 291.49 | 101.00 | \$394.07 | \$495.07 |
| ROPER, LANCE | U.S. | 29.17 | 81.04 | -0.89 | \$109.56 | \$108.67 |
| RUPE, JARED | STANGER | 3.00 | 8.44 | -0.26 | \$11.40 | \$11.14 |
| SPILETT FARMS | ADSHEAD | 27.77 | 73.10 | 2.81 | \$98.83 | \$101.64 |
| SPILETT FARMS | BRO-PARK | 35.00 | 60.69 | -46.78 | \$82.04 | \$35.27 |
| TAYSOM, KELVIN | ADSHEAD | 18.33 | 48.25 | 1.86 | \$65.23 | \$67.09 |
| TURNBEAUGH, NORM | WOODS | 1.00 | 1.75 | 0.20 | \$2.36 | \$2.57 |
| TURNBEAUGH, RAY | PAYNE | 3.00 | 7.96 | 0.60 | \$10.76 | \$11.36 |
| UDY, GEORGE | BEN PUMP | 20.00 | 39.28 | -67.63 | \$53.10 | (\$14.53) |
| UDY, GEORGE | HADLEY | 17.50 | 9.94 | -14.05 | \$13.44 | (\$0.61) |
| UDY, GEORGE | HAY.RES. | 44.00 | 21.26 | -15.63 | \$28.74 | \$13.11 |
| UDY, GEORGE | HESS | 23.00 | 29.38 | 4.20 | \$39.72 | \$43.92 |
| UDY, GEORGE | NEL PUMP | 52.00 | 65.97 | -29.47 | \$89.18 | \$59.71 |
| UDY, JAMES | TYLER | 34.00 | 46.16 | -58.96 | \$62.40 | \$3.44 |
| UDY, RICHARD | FERKINS | 15.00 | 39.76 | 2.83 | \$53.75 | \$56.59 |
| UDY, RICHARD | HARTLEY | 48.00 | 24.31 | 25.28 | \$32.87 | \$58.15 |
| WAGNER, STEVE | BENCH | 8.07 | 18.66 | 2.10 | \$25.23 | \$27.33 |
| WESTON, SCOTT | BRO MEDO | 30.00 | 20.40 | -22.38 | \$27.58 | \$5.20 |
| WESTON, SCOTT | BRO-PARK | 47.00 | 81.49 | -62.81 | \$110.17 | \$47.36 |
| WOODWORTH, ALAN | BENCH | 46.00 | 106.38 | 11.98 | \$143.82 | \$155.80 |
| WOODWORTH, ALAN | VALDEZ | 19.00 | 50.45 | 4.08 | \$68.20 | \$72.28 |
| WOODWORTH, BRIAN | BENCH | 32.55 | 75.27 | 8.48 | \$101.77 | \$110.24 |
| WOODWORTH, JIM | VALDEZ | 37.50 | 99.56 | 8.05 | \$134.60 | \$142.65 |

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|--------|--|---------|---------|------------|------------|------------|
| TOTALS | | 2711.26 | 6139.35 | (\$293.75) | \$8,300.00 | \$8,006.25 |
|--------|--|---------|---------|------------|------------|------------|

IDWR Jana + Benny

| Budget for 2016 | |
|--------------------|-------------------|
| Water master | \$6,500.00 |
| Secretary/Treasure | \$550.00 |
| Social Sec. | \$550.00 |
| Audit | \$250.00 |
| Workers comp. | \$400.00 |
| Pstg. Etc. | \$50.00 |
| Total | \$8,300.00 |

2017 set Budget
+

Money spent in 2016

| | |
|---------------------------------|------------------|
| State insurance fund----- | \$409.00 |
| Water master----- | \$4124.75 |
| U.S. Treasury----- | \$2356.50 |
| Idaho State Tax Commission----- | \$516.00 |
| Alan Permann----- | \$550.00 |
| Postage,paper,envelopes----- | \$50.00 |
| TOTAL----- | \$8006.25 |

Checking account balance, 3/6/2017---\$1683.57

- ✓ min. last yr.
- ✓ Elect current Board Brent Walker Chair
Alan Perlman Sec.
- ✓ Wm Reports Brian Woodworth
- ✓ Discussion on "sharing" excess water? me IDWR doesn't care after Headgate.
- ✓ Audit? under threshold.
- ✓ elect Wm. Brian
- Asst. & local time same. ...